Case3:00-cr-00284-CRB Document1612 Filed08/07/13 Page1 of 2 DORON WEINBERG (SBN 46131) 1 LAW OFFICES OF DORON WEINBERG 2 523 Octavia Street San Francisco, CA 94102 3 Telephone: (415) 431-3472 DENNIS P. RIORDAN (SBN 69320) DONALD M. HORGAN (SBN 121547) **RIORDAN & HORGAN** 5 523 Octavia Street 6 San Francisco, CA 94102 Telephone: (415) 431-3472 7 8 Attorneys for Defendant PAVEL I. LAZARENKO 9 UNITED STATES DISTRICT COURT 10 FOR THE NORTHERN DISTRICT OF CALIFORNIA 11 12 UNITED STATES OF AMERICA, No. CR-00-0284 CRB 13 Plaintiff, **DEFENDANT PAVEL LAZARENKO'S** 14 SUPPLEMENTAL MEMORANDUM IN OPPOSITION TO GOVERNMENT'S 15 EX PARTE APPLICATION TO TAKE POST-CONVICTION DISCOVERY 16 VS. 17 PAVEL IVANOVICH LAZARENKO, 18 Defendant. 19 20 The government's reply in support of its Ex Parte Application to Take Post-Conviction Discover is both puzzling and misleading, and clearly underscores the need for full briefing and 21 22 argument. 23 Most puzzling is the government's suggestion that it already has the authority to do that 24 which it is seeking the Court's authority to do. Plainly the government must know that it is in 25 fact seeking to do something other than it is presently authorized to do. 26 The rationale provided for seeking the present order cannot withstand scrutiny: in essence 27 it asserts that the government is imposing on this Court to issue an order so that it may be 28 Defendant Pavel Lazarenko's Supplemental Memorandum in Opposition to Government's Ex Parte Application to Take Post-Conviction 1 Discovery (CR-00-0284 CRB)

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relieved of the burden of providing third parties with a copy of the Court's previous order. This 1 2 cannot be the government's true purpose. What the government is actually seeking is an open 3 ended order which goes beyond the limits of the Court's previous orders. 4 Furthermore, the government's reply is misleading in its characterization of the current 5 circumstances. The government notes that Mr. Lazarenko is already required to provide the 6 probation office with financial information, but it does not explain why that requirement is not 7 sufficient to meet the needs the government presently asserts. In fact, Mr. Lazarenko has filed a 8 complete financial statement with the probation office which substantially responds to the 9 specific issues which the government has raised. 10 This statement discloses that, rather than having spent substantial sums to pay lawyers 11 and experts, Mr. Lazarenko in fact has outstanding debts totaling almost \$250,000. 12 Additionally, the government raises the question of how Mr. Lazarenko is able to meet 13 his living expenses without revealing what it surely must know: Mr. Lazarenko's wife, Oksana 14 Tsykova, is a member of the California Bar and is actively engaged in the practice of law. 15 Respectfully submitted, 16 **DORON WEINBERG** LAW OFFICES OF DORON WEINBERG 17 DENNIS P. RIORDAN 18 DONALD M. HORGAN **RIORDAN & HORGAN** 19 20 Dated: August 7, 2013 By: /s/ Doron Weinberg 21 **DORON WEINBERG** Attorneys for Defendant PAVEL I. LAZARENKO 22 23 24 25 26 27 28 Defendant Pavel Lazarenko's Supplemental

Defendant Pavel Lazarenko's Supplemental Memorandum in Opposition to Government's Ex Parte Application to Take Post-Conviction Discovery (CR-00-0284 CRB)